

BALLARD SCHOOL DISTRICT

2425 SCHOOL STREET
SOLVANG, CALIFORNIA 93463
(805) 688-4812

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, August 20, 2020
4:00 PM via Zoom

Please email Allan Pelletier (apelletier@ballardschool.org) by 3:00 PM on Thursday, August 20th for the link to participate in this Zoom Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Special Meeting – Tuesday, June 25, 2020
5. PUBLIC COMMENT

Open Forum: Items Not Included on the Agenda:

Due to direction from the Santa Barbara County Public Health Department and restrictions regarding public gatherings due to the COVID-19 pandemic, public comment will be accepted by email from any member of the public who wishes to address the Board regarding an item on the agenda, or other topics related to district business. Email comments should be no longer than 500 words, and must be submitted to apelletier@ballardschool.org no later than 3:00 PM the day of the meeting. Any public comment submitted in this manner will be read at the appropriate time by the Superintendent/Principal and entered into the minutes in their entirety.

6. INFORMATION SECTION

- a. Calendar

- Thurs, 8/6 & Fri, 8/7 Additional Teacher Workdays
- Mon, 8/10 – Wed, 8/12 Teacher Workdays
- Tues, 8/11, 8/18, 8/25 **SBCEO Superintendents Meeting with SBC Public Health
**Valley Superintendents Meeting
- Thurs, 8/13 2020/2021 School Year Begins!
- Mon, 9/7 Labor Day Holiday
- Tues, 9/1, 9/8, 9/15 **SBCEO Superintendents Meeting with SBC Public Health
**Valley Superintendents Meeting
- Thurs, 9/10 School Board Meeting: 4:00 PM (via Zoom unless otherwise announced)
- Thurs, 9/24 Special School Board Meeting: 4:00 PM (via Zoom unless otherwise announced)

- b. Board Members' Comments & Correspondence

INFORMATION SECTION (continued)

c. PTA Report

d. Superintendent's Report

- 2020/2021 Enrollment
- Santa Barbara County Fire Department Inspection & Simplex Fire Alarm Inspection
- Summer Projects
- Instructional Assistant Positions
- Schools for Sound Finance Reports

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

8. CONSENT AGENDA

The board will be asked to approve all the following items by a single vote unless any member of the board or public requests an item be removed from the consent agenda and considered and discussed separately.

- a. Approval of Warrants
- 617200 – 617203 (6/19/2020)
 - 618618 – 618624 (7/2/2020)
 - 619320 – 619328 (7/10/2020)
 - 620055 – 620060 (7/17/2020)
 - 621407 – 621419 (7/31/2020)

b. Approval of Certificated and Classified Payroll: June 30, 2020 & July 31, 2020

c. Quarterly Report on Williams Complaints: April – June 2020
Background: No complaints received

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS: COVID – 19

Background: Allan Pelletier will update the board on district issues related to the COVID-19 pandemic, school closure, and reopening. Governor Newsom's announcement on July 17, 2020 ordered our district (along with most districts in the state) to return to a distance learning instructional model to begin the 2020/2021 school year. The purpose of this discussion is to review the challenges and provide an update related to this change for the instructional model beginning the school year.

- a. California's COVID-19 Watch List
- School Waivers
 - CA Department of Public Health & Santa Barbara County Department of Public Health
- b. Santa Barbara County Public Health Attestation (*information*)
- c. Approval of 2020/2021 District Reopening Plan

Recommendation: Approval of 2020/2021 District Reopening Plan

10. PERSONNEL MATTERS

- a. Approval of 1st Grade Teacher (Haylee Mckeone) Retroactive to August 1, 2020

11. BUSINESS MATTERS

- a. Approval of the Consolidated Application for Funding Categorical Aid Programs

Background: This annual application for state and federal Categorical Funds is filed with the California Department of Education.

Recommendation: Approve Consolidated Application

- b. Review Current Board Report

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, September 10, 2020 at 4:00 PM via Zoom.

13. CLOSED SESSION

- a. Personnel Matters – Pursuant to Government Code 54957

14. ADJOURNMENT – Time: _____

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees Of the District can be inspected at the following address during normal business hours:

**Ballard School Office
2425 School Street
Solvang, CA 93463
805-688-4812**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Ballard School District may request assistance by contacting the district/school office, 2425 School Street, Solvang, CA 93463; telephone 805-688-4812; or fax 805-688-7325 at least 48 hours prior to the meeting.